præmium

2018 Annual General Meeting Results

27 November 2018, Melbourne: Praemium is pleased to advise that all resolutions put to its Annual General Meeting were carried on a show of hands at this morning's meeting.

The Board would like to advise that in relation to Resolution 2, Adoption of the Remuneration Report for the year ended 30 June 2018, the motion was carried unanimously by a show of hands, with proxy voting 95.0% in favour of the resolution.

About Praemium (ASX: PPS): Praemium is a global leader in the provision of investment administration, Separately Managed Account (SMA) and financial planning technology platforms. Praemium administers in excess of 475,000 investor accounts covering approximately \$110 billion in funds globally, and currently provides services to approximately 700 financial institutions and intermediaries, including some of the world's largest financial institutions. For further information contact: Paul Gutteridge, Company Secretary +613 8622 1222



ANNUAL GENERAL MEETING Tuesday, 27 November, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
Resolution	Votes <i>For</i>	Votes Against	Votes Discretionary	Votes Abstain	For	Against	For	Against	Abstain **
1 RE-ELECTION OF DIRECTOR - STUART ROBERTSON	84,043,165	121,811	3,903,522	20,000	49,956,669	31,871	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ADOPTION OF REMUNERATION REPORT	83,273,124	909,636	3,875,038	30,700	25,951,894	923,712	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF THE ISSUE OF SECURITIES TO MICHAEL OHANESSIAN (LONG TERM INCENTIVE)	71,275,122	12,923,838	3,879,538	10,000	24,599,487	2,287,269	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item